



Commissioner Marilyn Brown • Commissioner Paula Brooks • Commissioner John O'Grady  
President

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

April 26, 2011

Pledge of Allegiance

Approval of the minutes of the April 19, 2011 General Session and the April 21, 2011 Briefing

#### 1. ENGINEER

PUBLIC HEARING  
Regarding the 2011 Resurfacing Program

Resolution No. 263-11  
Plans approved for the 2011 Resurfacing Program for various Franklin County roads, Franklin County, Ohio (Engineer)

Resolution No. 264-11  
Preliminary allocation and final encumbrance of County Motor Vehicle License Tax Funds to the City of Hilliard (Engineer) (\$150,000)

Resolution No. 265-11  
Resolution proposing to cooperate with the Director of Transportation for the improvement of Lithopolis-Winchester Road over Little Walnut Creek, Franklin County, Ohio (Engineer)

FINAL HEARING  
For public comment regarding the vacation of Oak Drive

Resolution No. 266-11  
Prayer of petition to vacate a portion of Oak Drive located in Sharon Township, Franklin County, Ohio, granted (Engineer)

Resolution No. 267-11

Report (30th) of the County Engineer, establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Clime Road Part 1 (Engineer) (\$19,000)

Resolution No. 268-11

Report (Second) of the Franklin County Engineer, establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Groveport Road at Alum Creek Drive, the Village of Obetz, Franklin County, Ohio (Engineer) (\$245,274)

## 2. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 269-11

Working Agreement between Franklin Soil & Water Conservation District and the Franklin County Economic Development & Planning Department (Economic Development and Planning) (\$35,000)

Resolution No. 270-11

Review of Petition to Annex 0.93 +/- acres from Sharon Township to the city of Columbus by Stephen J. Cull. Case #ANX-EXP2-07-11 (Economic Development and Planning)

Resolution No. 271-11

Review of Petition to Annex 0.717 +/- acres from Prairie Township to the city of Columbus by David and Diana Clarey. Case #ANX-EXP2-08-11 (Economic Development and Planning)

## JOURNALIZATIONS

## 3. CLERK OF COURTS

Resolution No. 210-11 - Tabled on April 12, 2011 Tabled on April 19, 2011  
Resolution approving an Assumption and Assignment Agreement with TransFirst Health and Government Services, LLC and PayGov LLC for the acceptance of financial transaction devices for the Franklin County Clerk of Courts Legal and Auto Title Divisions (Clerk Of Courts)

#### 4. FRANKLIN COUNTY DATA CENTER

##### Resolution No. 272-11

Resolution authorizing a contract with MAXIMUS Consulting Services, Inc., for cost accounting to identify the full cost of Data Center services and develop service rates (Franklin County Data Center) (\$18,500)

#### 5. HUMAN RESOURCES

##### Resolution No. 273-11

Resolution approving Personnel Actions (Human Resources)

#### 6. PUBLIC FACILITIES MANAGEMENT

##### Resolution No. 274-11

Resolution authorizing a contract with Huntington National Bank and CME Federal Credit Union for Automated Teller Machines in the Franklin County Government Center. (Public Facilities Management)

##### Resolution No. 275-11

Resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board (Public Facilities Management)

#### 7. PURCHASING

##### Resolution No. 276-11

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,176,816.62)

#### 8. BOARD OF COMMISSIONERS

##### Resolution No. 277-11

Resolution of support for Consider Biking and the 2 By 2012 Initiative (Board of Commissioners)

##### Resolution No. 278-11

Resolution authorizing the acceptance of a gift from the Estate of Clara M. Sammet (Board of Commissioners)